

MINUTE BOOK

NARAMATA CO-OPERATIVE GROWERS' EXCHANGE.

Naramata, B.C., April 6th., 1926.

NOTICE OF GENERAL MEETING.

The Third Annual General Meeting of the members of the Naramata Co-operative Growers' Exchange will be held in the Bawes Building on Tuesday, 20th April, 1926, at 10.00 AM, for the following purposes:-

To receive the Financial Statements for the year, and the reports of the directors and auditor there-on.

To elect directors for the ensuing year.

To appoint an auditor.

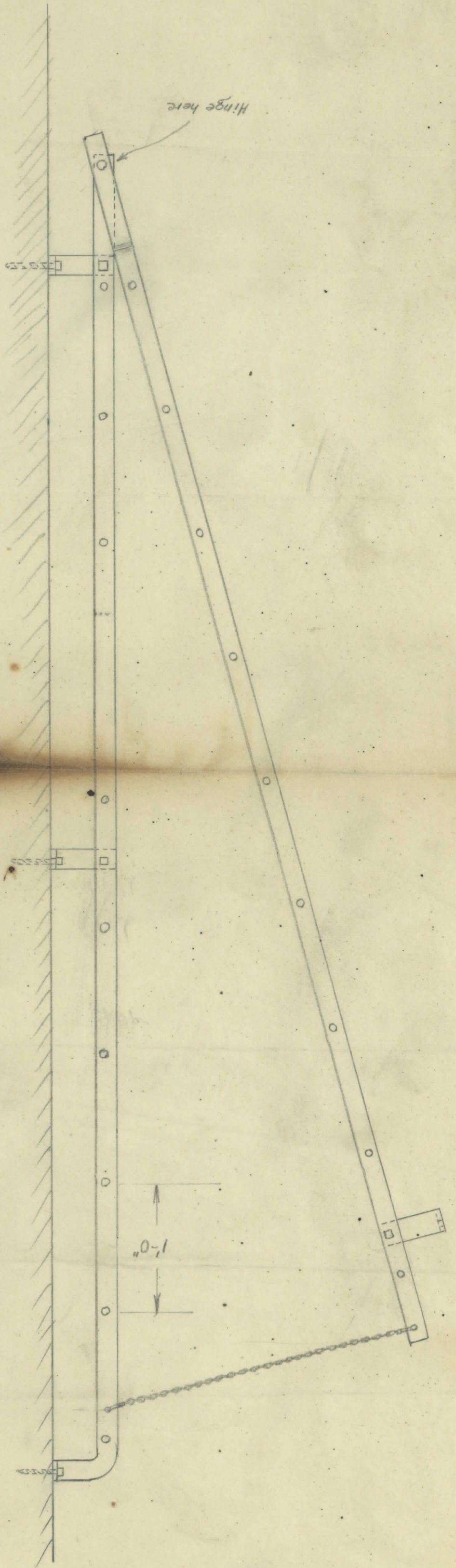
To consider such other business as may properly come before the meeting.

To receive reports of the President and Sales Manager of the Associated Growers of B C Ltd

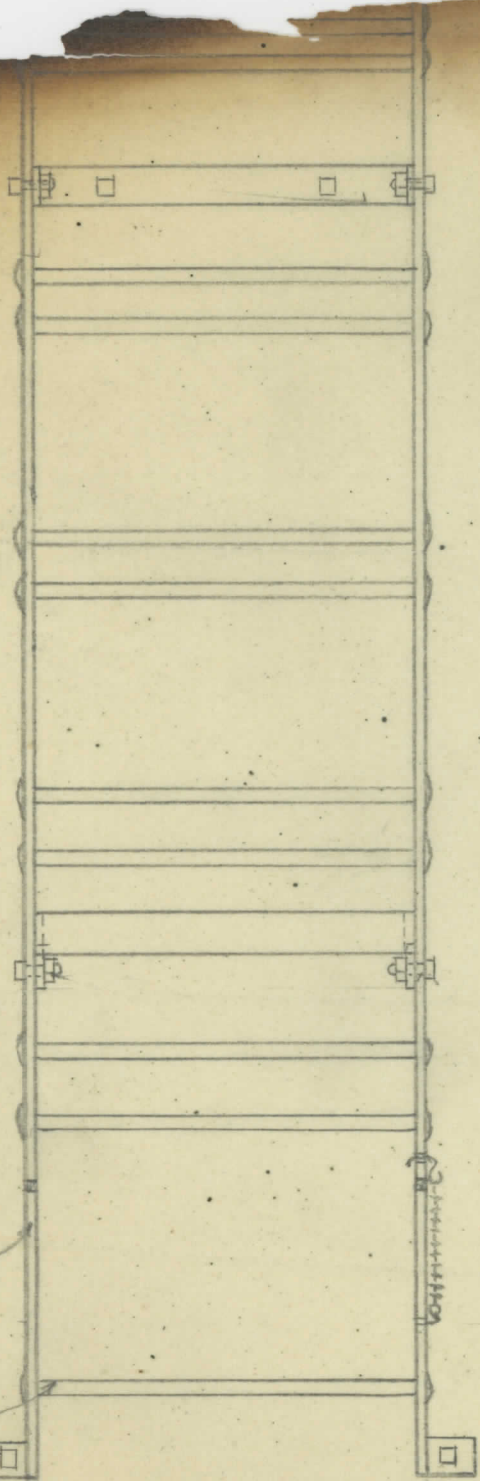
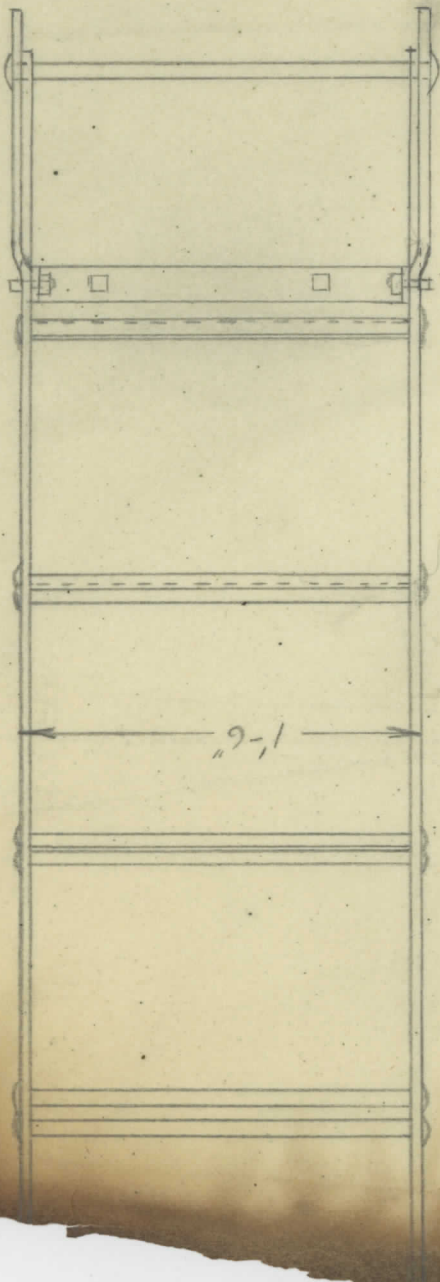
H. B. EWER,

Secretary-Treasurer.

Scale 1"=1'-0"



Detail of Standard Folding Wall Ladder



3/8" x 2" Flat

5/8"

NARAMATA CO-OPERATIVE GROWERS' EXCHANGE

ANNUAL GENERAL MEETING.

President's Address.

The financial statements in your hands contain quite complete details of that end of the affairs of your Exchange. There are, as well, some practical problems for consideration, matters which bear directly on our packing charges.

It is needless for me to remind you that every box ~~xxxxxx~~ handled in the packing house, and every time it is handled, adds to the final cost of packing the crop. Culls increase the costs in a number of ways, chiefly by slowing up the grading and ~~xxxxxxx~~ packing of the marketable fruit, and by the repeated handling of the culls necessary before they are finally disposed of. I am of the opinion that it costs at least ten cents per box to handle culls thru the packing house.

The culling process should take place at the orchard, thereby entailing but one charge - to pick and drop on the ground. Just as long as culls are sent to the packing house, and fail to pay their way while there, just so long must the packed fruit carry an unnecessary burden. I would strongly recommend that the charge for handling culls this season be ten cents per box, and be charged on soft fruit as well as on apples and pears.

I do not believe members have given to it the consideration the box question merits. That boxes cost money all will agree, but that members have a responsibility in the premises is not so readily accepted, or, if accepted, is not acted upon. Several thousand new boxes are distributed each season for picking the crop. Every one of these boxes that is lost or broken adds almost twenty cents to the expenses of the season. As far as possible it is our aim to assess grovers for boxes they are short, but errors will occasionally slip into the records, making it difficult to accurately check up boxes. If each member would make it a personal matter to properly handle the boxes supplied him, and report promptly to the office when boxes are used for any purpose other than intended one of the factors affecting packing charges would be controlled.

Another factor in swelling the packing charge is the small apple, the 200s to 274s. During the past season one-third of our wrapped pack consisted of apples smaller than 175s. It cannot be successfully disputed that the packing of these small apples is a great deal more costly than for the larger sizes. That the little ones are not a profitable product is very evident from our returns. It is generally conceded that careful thinning will eliminate a large percentage of small apples, and this is borne out by a comparison of packing slips from orchards thoroughly thinned and those differently handled.

It would appear, therefore, that, small apples being very largely the responsibility of the individual grower, such apples should bear a greater proportion of the packing costs than at present, and my recommendation would be that a differential of at least five cents per box be charged on all apples smaller than 200s.

That thinning pays, not only in ridding the grower of culling charges and extra charges on small apples, but in actual cash is apparent from records of the past season. On Jonathans growers' returns averaged from under sixty cents per package to over sixty-four cents, directly because of the proportion of small apples. In Delicious the average was from barely a dollar a package to \$1.15; and so it goes thru all the main varieties. Fancy Medium McIntosh netted \$1.07, Small 69¢. Extra Fancy Medium Jonathans netted 88¢, Small 59¢. Extra Fancy Medium Delicious netted \$1.46, Small 76¢. Extra Fancy Medium Spitzenberg netted \$1.25, Small 75¢. Extra Fancy Medium Rome Beauty netted \$1.00, Small 60¢.

Of 57500 boxes of seven varieties our 1925 pack was: 18300 Extra Fancy, 26000 Fancy, 6800 C Grade, 6400 Crates. Of 29300 Jonathans 15800 boxes were Small, and 4300 Crates. Small, low grade fruit is not a profitable crop, and only by thorough spraying and thinning can your average grade be improved. That our Associated has accomplished a great deal in the last three years is very generally admitted, but it must not be imagined Central will ever be able to obtain satisfactory prices for an unsatisfactory product. The production of first class fruit is the growers' problem, and until growers take hold of this problem and try to meet it they cannot place upon Central the blame if their farming activities do not show a profitable return.

MINUTES of the Annual General Meeting held on April 20th., 1926.
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The meeting was called to order by the Chairman, Mr. W.S. Young, the call for the meeting being there-upon read by the Secretary.

The minutes of the annual general meeting held on April 21st 1925 were then read, and adopted on motion of Messrs Salting and G. Cook.

The minutes of special general meeting held on July 3rd 1925 were then read, and were adopted on motion of Messrs K. McKay and D.H. McKay.

Upon enquiry, the Chairman outlined situation with regard to mooted consolidation of accounting departments of the Exchange and Irrigation District, and the reasons for which he considered any change in present arrangements to be undesirable. Chairman stated directors were still open to consider any definite proposals presented by the District's Trustees.

The question of support of the BCFGA was then dealt with, it being

MOVED by Capt. Languedoc, seconded by Miss Gordon, that whereas the members of the Naramata Co-operative Growers' Exchange, in general meeting assembled, realize the importance to the industry of the BCFGA, be it resolved that the directors be, and they are hereby authorized to donate, from the profits of the Exchange, to the BCFGA an amount equal to the membership fee for all members of the Exchange.

In the discussion which followed, the propriety of making such a donation and the power of the share-holders to so disregard the recommendation of the auditor were challenged, however upon a show of hands the resolution was declared "Carried", the Chairman, as District Director of the BCFGA, having previously outlined his views favoring the support of the Association.

The annual reports and financial statements were then presented, it being

MOVED by Mr. Nuttall, seconded by Capt. Languedoc, that the reports and financial statements be adopted.

Questions relating to items in the statements were answered by the secretary, after which, upon a show of hands, the resolution for adoption was declared "Carried".

It was thereupon

MOVED by Mr. Salting, seconded by Mr. Kennedy, that a dividend at the rate of 7% be declared upon the share capital of \$10869.00.
CARRIED.

The election of directors was then taken up, and upon nominations being called for the names of Messrs Hancock, Languedoc, Partridge and W.S. Young were placed before the meeting.

A motion that the taking of a ballot be deferred until the afternoon session was lost.

The Chairman appointed Messrs Nuttall and Smith as scrutineers, and upon their having counted the ballots declared Messrs Hancock, Languedoc and Young elected as directors for the year. Ballots were cast by twenty-seven members.

The appointment of an auditor was left in the hands of the directors, upon motion of Mr. Nuttall, seconded by Mrs. Lyons.

The nomination of a Central director was deferred pending the outcome of the Penticton general meeting, upon motion of Mr. Partridge, seconded by Capt. Languedoc.

Upon the meeting reconvening at 2pm, Messrs Chambers and Barrat being present, the Chairman read the President's address, and called for discussion on the recommendations contained there-in.

The recommendation that apples packed smaller than 200s be charged five cents per box higher than the packing charge on larger sizes having been quite fully considered, it was

MOVED by Mr. Partridge, seconded by Mr. King, that the recommendation be adopted. CARRIED.

In reply to a question raised by Mr. King as to responsibility for loss of fruit in the orchard by frost, the Chairman stated the directors would investigate and report at a subsequent meeting.

Discussion of the President's recommendation of a ten cent charge on culls followed, it being finally

MOVED by Mr. Salting, seconded by Mr. Myers, that the matter of a charge on culls be left in the hands of the directors. CARRIED.

The question of President's remuneration was next presented for consideration, Mr. Cook, in opening the discussion, expressing the view that the President of the Exchange should receive more than directors' fees in view of the considerably greater demands upon his time and attention.

Upon request, the Chairman reviewed the situation since his first appointment on the directorate, and the circumstances under which ~~it~~ he considered it necessary and desirable that the members should increase the remuneration of their President.

In reply to a question, Mr. Chambers stated Penticton paid its President \$300.00 and Summerland the same, Mr. Barrat advising that Kelowna paid \$500.00. It was thereupon

MOVED by D.H. McKay, seconded by F.J. Young, that the President receive a salary of \$300.00 per year. CARRIED.

In reply to a question of Mr. Cook as to the need of distributing boxes for apple picking quite early in the season ~~it~~ was explained by Mr. Baker that both accomodation and labor necessitated the present practice.

The matter of a presentation for Mr. F.W. Rolt was then considered, it being finally left in the hands ~~of~~ of the directors to bring in a recommendation at a later meeting.

In presenting a resolution for the holding of quarterly general meetings Capt. Languedoc outlined his views of the advantages of such meetings. Chairman and Mr. Chambers assured the meeting ~~that~~ of their readiness to hold and attend such meetings, and pointed to the difficulty usually experienced in getting the members out to meetings.

The resolution, having been seconded by Mr. Smethurst, was, upon a show of hands, declared carried.

In a short address the Chairman appealed for the co-operation of members in handling the affairs of the Exchange, and stressed the readiness of the directors and the staff to consider complaints and to adjust errors and misunderstandings.

A suggestion of the Chairman that a supply of chairs be obtained was not adopted, it being

MOVED by Mr. Nuttall, seconded by Mr. Partridge, that the present seating arrangements be continued. CARRIED.

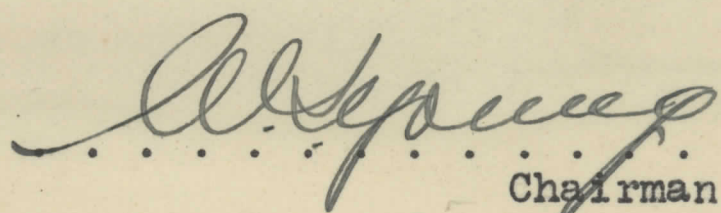
Upon the question of painting the packing house being raised, Chairman explained circumstances under which the Board had deferred action.

The business of the meeting having been concluded, the Chairman called upon Mr. Chambers, who thereupon, in an interesting address, reviewed the progress made by the Associated, the operations of the past season, and the favorable outlook for the future of Co-operative Marketing. Mr. Barrat followed, disposing, in a convincing manner, of a number of Independent charges of Associated inefficiency and extravagance. He produced a number of figures in support of his statement of the improved position of the co-operative grower and the prospect of further improvement.

Upon the conclusion of the addresses a number of questions were asked by members, Mr. Chambers, in reply, explaining the refusal of Independents to renew the Control Committee, the difficulty of marketing EF McIntosh at an advance over Fancy, refusal of the markets to pay a premium for oiled wraps, success of the bulk apple movement, situation affecting Grimes Golden returns, and status of Centralization proposals.

A very hearty vote of thanks to Messrs Chambers and Barrat and the Chairman was thereupon proposed by Capt. Langedoc and carried with applause.

The meeting then adjourned, upon motion of Messrs Salt-
ing and King, at 5pm.


Chairman.

Date: April 19/27...

MINUTES of the Organization Meeting of the Directors, held
on April 23rd., 1926.

Present: Messrs Hancock, Languedoc and Young, and
the Secretary.

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Upon the meeting coming to order, it was agreed that Mr. Young
be President and Mr. Hancock Vice-President.

Secretary thereupon read the minutes of the Annual General
Meeting held on April 20th, and it was agreed same constituted
a correct report of the proceedings.

It was agreed that the President, or Vice-President, with
the Secretary-Treasurer transact all business with the Bank, in-
cluding the signing of cheques and other negotiable papers; and
that the Bank's form of resolution be duly executed.

It was agreed that a special general meeting of the members
be called for Tuesday, April 27th, at 7.30 PM, for the purpose
of nominating a Central Director, and that the directors recommend
the nomination of Mr. E.J. Chambers.

In connection with question raised by R.H. King as to liabil-
ity for fruit frozen in orchards it was decided to discuss the
proposition with Mr. King before taking further action.

It was agreed that C.H. Jackson be appointed auditor for the
ensuing season, on the basis of his letter of April 7th, and that,
if any reduction in fee would result, a semi-annual inspection of
the accounts would be sufficient.

In recommending that Secretary's jurisdiction be extended
to the packing house the Chairman outlined the experience of the
past season which necessitated the change from previous arrang-
ment, and it was thereupon agreed that the Secretary be re-engag-
ed as Manager and Secretary-Treasurer at a salary of \$150.00 per
month.

It was agreed that F.C. Baker be reengaged as packing-house
foreman at a salary of \$135.00 per month.

Correspondence from Bax Manufacturers was then read, and
after consideration it was agreed that our order be placed with
the Penticton Sawmills.

It was agreed that our supplies of paper be obtained thru
the Central office.

The purchase of supplies of nails was left to the Manager,
requirements to be covered at best price obtainable.

It was agreed that recommendation of the Fire Insurance
Inspector, as reported by the Secretary, be adopted and that
three 2½ gal. extinguishers be purchased.

It was agreed that monthly Board meetings be held at 7pm
on the sixth of each month, except that when this date comes on
Saturday or Sunday the meeting will be held on the following
Monday, Secretary to remind directors of meeting dates.

Secretary reported status of Bank accounts, there being
\$5034.45 in Savings Acct, \$1915.17 in Sales Acct and \$831.15 in
Current Acct.

It was agreed two additional office chairs be obtained at first opportunity.

Discussion followed relative to repairing of front of Bowes Bldg, it being agreed to leave matter in abeyance pending decision as to building in of gap between the buildings. Painting of main building is to await this decision.

Meeting there-upon adjourned.

Dated: May 6-1926...

..... Chairman.

..... Secretary.

MINUTES of a Special General Meeting held on April 27th., 1926.
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The meeting, called for 7.30 PM, was called to order by the Chairman, Mr. W. S. Young, at 8.00 PM, who outlined the purpose of the meeting, which was to nominate a Central Director.

After a more or less desultory discussion of the question it was

MOVED by Mr. Irwin, seconded by Mr. Myers, that as there were no substantial objections to the nomination of Mr. Chambers, and but small probability of there being any other nomination at Penticton, Mr. Chambers be nominated as Central Director for the year. CARRIED.

In a few brief remarks Mr. Languedoc stressed the value of having the Central President at the South end of the Valley.

Chairman pointed to the slim attendance as indicating the difficulty of securing a representative gathering at quarterly meetings.

The meeting thereupon adjourned, upon motion of Messrs Irwin and Salting.

W. S. Young
.....
Chairman.

Date: *April 19/27*.....

NARAMATA CO-OPERATIVE GROWERS' EXCHANGE.

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NOTICE OF GENERAL MEETING.

Naramata, B.C., April 24th-26.

A special general meeting of the members of the Naramata Co-operative Growers' Exchange will be held in the Bowes Building on Tuesday, April 27th., 1926, at 7.30 PM, for the purpose of nomination of a Central Director for the Year 1926.

A full attendance is requested.

H. B. EWER, Secretary-Treasurer.

MINUTES of meeting of the Directors, held on May 6th., 1926.
Present: Messrs Hancock, Languedoc and Young, and
the Secretary.

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Minutes of meeting of April 23rd were read and adopted.

Minutes of special general meeting held on April 27th were read.

Chairman outlined proposed extension of packing house and repairs to Bowes Building. It was agreed details of cost be obtained for submission to growers.

Payment of miscellaneous accounts of \$26.60 and April payroll of \$268.48 was approved.

It was agreed Mr. Young should attend meeting to be held at Kelowna on Monday, May 10th, to consider Box Shook situation.

Mention was made of reduction in Auditor's fee, Bank Loan application, receipt of title to Storage Building, Central rebate, and status of Bank accounts.

Meeting thereupon adjourned.

Date:

June 7, 1926.

W. L. Young
Chairman.

W. L. Young
Secretary.

MINUTES of meeting of the directors held on May 28th., 1926.
Present: Messrs Hancock, Languedoc and Young, and
the secretary.

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The directors met together just prior to the general meeting, to go over the details of the proposed building work.

Rumored objections to the Board's appointment of a Manager and Secretary-Treasurer were also discussed, the President undertaking to deal with the matter, should it be raised in the meeting.

Meeting thereupon adjourned.

Date:

June 7, 1926.

W. Hancock
.....
Chairman.
H. B. Ever
.....
Secretary.

NARAMATA CO-OPERATIVE GROWERS' EXCHANGE

Naramata, B.C., May 14th-1926.

NOTICE OF SPECIAL GENERAL MEETING.

A special general meeting of the members of the Naramata Co-operative Growers' Exchange will be held in the Bowes Bldg. on Friday, May 28th., 1926, at 7.30 PM for the following purpose:

To receive report and recommendations of the directors regarding the construction of an addition to the packing house.

MEMBERS ARE PARTICULARLY REQUESTED TO KEEP THIS DATE IN MIND.

H. B. EVER,
Secretary-Treasurer.

MINUTES of a special general meeting held on May 28th., 1926.
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Upon the meeting being called to order, Mr. Young in the chair, the Secretary read the call for the meeting, after which the Chairman outlined the proposed additions to the packing house and improvements to the buildings, the intention being to extend the packing house and join it up with the Bowes Bldg., and also to repair the front and back of the Bowes Bldg. The estimated cost of the work was stated to be \$3000.00, which would include excavating for a basement under the addition, altho it was not intended to finish the basement at the present time. Upon the completion of the proposed work storage would be available for 15000 boxes of apples. The Chairman pointed out that the work would not require any additional capital levy.

Considerable discussion followed, mainly as to the necessity of detailed plans and specifications, and it was finally

MOVED by Mr. G. Cook, seconded by Mr. Myers, that action be deferred until plans and specifications had been obtained.

Of the 28 members present, 10 voted for the motion and none against it. Chairman stated steps would be taken at once to obtain specifications, which would be submitted to members at a further meeting as soon as possible.

Upon calling for new business, a discussion followed relative to the Board's having appointed Mr. Ewer Manager and Secretary-Treasurer, the fear being expressed that the change might result in the resignation of the Foreman, Mr. Baker.

The Chairman outlined the purpose of the change, which was to vest in Mr. Ewer the final decision on questions arising in the course of business, the Board considering it necessary in the best interests of the Exchange. He declined to go into details, stating that members must place enough confidence in the directors to leave details of the business in their hands.

Chairman stated no change whatever had been made, or was contemplated, in Mr. Baker's responsibilities as foreman of the packing house.

After a lengthy discussion the meeting adjourned, upon motion of Messrs Armour and Cook, to be reconvened as soon as specifications of the proposed construction had been obtained.

..... *W. Young*
Chairman.

Dated: June 4-1926..

MINUTES of the concluding session of the special general
meeting held on May 28th 1926, held on June 4th 1926.
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The President, Mr. Young, acted as Chairman, and upon the meeting coming to order had read the minutes of the meeting held on May 28th, which were adopted on motion of Messrs Nuttall and Salting.

The specifications prepared by Mr. Robt. Lyon were then read by the secretary, the Chairman replying to questions of detail on the construction proposed. The advantages to be gained by connecting up the buildings -- more efficient handling of the fruit in the packing house, saving of rental and other expenses for use of other buildings, additional accomodation for loose fruit during the last weeks of the picking season, were dealt with at length; as were questions relating to the necessity of the proposed work, method of financing, situation at the end of the contract term, etc. It was finally

MOVED by Mr. Salting, seconded by Mr. D.H. McKay, that the directors be authorized to proceed with the proposed construction.

Upon motion of Messrs Myers and Irwin the meeting agreed a ballot should be taken upon the preceding motion. The Chairman appointed Mr. D.H. McKay and Mr. Kennedy as scrutineers, their count of the ballots showing 21 for the motion and 7 against it. The Chairman declared the motion carried.

An opportunity was then given members to make recommendations relating to the new building, Chairman stating such recommendations would be duly considered before a contract for the work was made. A recommendation was made that the new portion be made 60 feet long, the same as the Bowes Bldg, and that the cement end walls of basement be put in at once; that the roof be constructed with more slope; that the cellar should be at least a foot deeper than that in the Bowes Bldg; that all joists should be bridged.

Chairman then stated that as it was understood local parties wished to tender on the work the Board would receive tenders up to the 12th inst.

Meeting thereupon adjourned, on motion of Messrs Salting and Nuttall.

... W. Young ...
Chairman.

Dated: April 19. 1927.

MINUTES of meeting of the directors held on June 7th., 1926.
Present: Messrs Hancock, Languedoc and Young, and
the secretary.

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Minutes of meeting held on May 6th were read and adopted.

Minutes of special meeting held on May 28th were read and adopted.

Minutes of special general meeting held on June 4th were read and approved.

Miscellaneous accounts totalling \$1232.64 and May payroll of \$285.00 were examined and approved for payment.

It was agreed that recommendation of growers to build new portion same length as Bowes Bldg. be adopted, and that tenderers be asked to revise their figures accordingly.

Chairman outlined situation regarding hauling, and it was agreed tenders be called for this work.

It was agreed that initial supplies of boxes to growers be on same basis as last year, 50% of estimated crop.

It was agreed one car of Coast shook be ordered.

It was agreed that President and Secretary sign and seal Share Certificates covering 1925 deductions, as of May 18th 1926.

Membership application of Mrs. Jessie Harris was accepted and President and Secretary authorized to formally execute same.

It was agreed that signing up of present independent growers be kept in mind.

Details of Bank Account were given by the Secretary.

Mention was made by Chairman of provision made for ultimate location of office on ground floor.

Meeting thereupon adjourned.

Date:

July 6. 1926

.....
Chairman.

.....
Secretary.

MINUTES of meeting of the directors held on June 14th., 1926.
Present: Messrs Hancock, Languedoc and Young,
and secretary.

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Tenders of Messrs Cook, Etter & Pearson and Haugen & Matson for additions and repairs to buildings were considered, the tender of Mr. Cook at \$3135.00 being the lowest. Before awarding the contract Mr. Cook was called, to settle certain points relating to the work. He stated he had figured on a 10" cement wall, on 10x10 girders for upper floor, and on No. 2 lumber where not otherwise specified in the specifications. He was prepared to commence work as soon as material could be obtained, and to have the main floor of addition in by July 15th, the whole new portion finished by Sept 1st and the entire work by September 20th. He agreed to excavate the basement one foot below the grade of the Bowes basement, and to construct a temporary platform from the packing house to the Bowes Bldg. at once. He would not agree to a penalty clause.

After the proposition had been quite fully considered it was agreed the contract be awarded to Mr. Cook.

It was agreed advances be made to him for the payment of material accounts as necessary up to \$1800.00, the balance of his contract to be paid within thirty days of the finish of the job.

Tenders of Messrs Mitchell Brothers and E. Sammet for hauling having been considered, and being on an equal basis, it was agreed the contract for hauling be awarded to Mitchell Bros.

Meeting thereupon adjourned.

Dated:

July 6-1926.

W. L. Young
Chairman.

W. L. Young
Secretary.

MINUTES of meeting of directors held on June 17th., 1926.

Present: Messrs Hancock, Languedoc and Young,
and the secretary.

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Meeting was called at the request of Mr. Cook, who was present, to discuss certain details of the proposed new work.

Mr. Cook suggested that a saving of \$185.00 could be effected by using shiplap instead of siding to close in the packing house below the first floor, by not filling floor with sawdust, and by not ceiling the first floor of the addition; and thought such saving would appeal to the members.

Chairman cautioned against any change which might tend to increase the risk from cold weather, and pointed out probable additional cost of ceiling the new portion if carried out later.

Matter was fully considered, and, upon Mr. Cook's withdrawal from the meeting, it was agreed the specifications as drawn be adhered to. Secretary was directed to notify Cook accordingly.

Form of contract prepared was then read, and it was agreed President and secretary sign and seal same after obtaining Mr. Cook's signature.

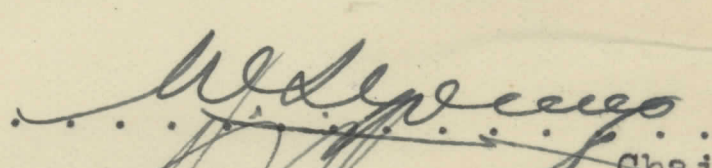
Letter of June 15th from H. H. Boyle on behalf of Gerald Williams was then read, and upon ^{being} considered it was agreed the letter be filed.

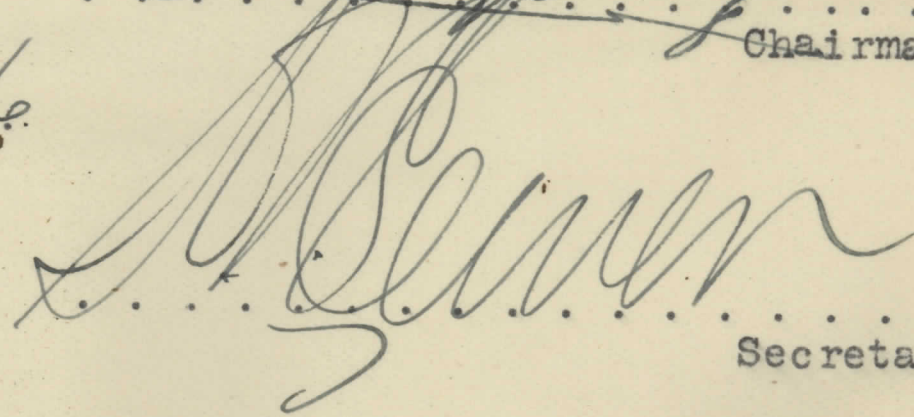
Chairman outlined situation with reference to cannery and packed shipments of Apricots and Peaches, and it was agreed such shipments be pooled together.

Meeting thereupon adjourned.

Date:

July 6, 1926


Chairman.


Secretary.

MINUTES of meeting of directors held on July 6th., 1926.
Present: Messrs Hancock, Languedoc and Young, and
these secretary.

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Minutes of meeting held on June 7th were read and adopted.

Minutes of meeting held on June 14th were read and adopted.

~~Minutes~~ of meeting held on June 17th were read and adopted.

Mention was made of T.I. Williams matter, Chairman reporting that Williams had stated "If they leave me alone I will leave them alone".

Miscellaneous accounts totalling \$1967.87 and June payroll of \$618.20 were examined and payment approved.

Transfer of Share 9646 from W M Munro to E Sammet was approved, and President and Secretary authorized to execute necessary certificate.

Central circulars relating to furnishing financial statements to Messrs Macken and MacLachlan were read.

Central letters regarding Cannery apricots and peaches were read.

It was agreed President should supervise construction of addition to the packing *house*.

President and secretary were authorized to sign and seal contract with Mitchell Bros. for hauling.

It was agreed application of F T Harris, purchaser of the Morley lot, for membership be accepted, and President and Secretary were authorized to execute the contract on behalf of the Exchange.

Meeting thereupon adjourned.

Dated:

Aug. 6/26

W. L. Young
.....
Chairman.

B. E. Young
.....
Secretary.

MINUTES Of meeting of the directors held on July 26th., 1926.

Present: Messrs Hancock, Languedoc and Young, and
the secretary.

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Chairman related action taken in regard to water service,
and it was agreed the Exchange would pay 50% of the labor cost.

Situation regarding insurance of buildings was outlined,
and it was agreed total of \$15000 insurance should be carried.

Hardman and DeBeck matters were discussed, and it was agreed
fruit must be accounted for in member's name in all cases where
crop orders have been given.

It was agreed the situation with reference to fruit of non-
members be left as at present.

It was agreed no action be taken in connection with Williams'
contract violation.

Situation with regard to deliveries of shock to growers was
discussed, and it was agreed no action be taken in connection
with delivery of boxes to growers who have filed no estimate but
have been furnished boxes.

Estimate of cost of lighting alterations and extension was
considered, and it was agreed competitive figures be obtained.

Reports of Inspector Little were read with reference to
apricot pack. Chairman reviewed situation, and suggested action
to be taken subsequent to x expected visit of Mr. Chambers.

Chairman outlined proposal to obtain assistance of Mr. Bart-
lett on pool statements. Action was deferred to next meeting so
that approximate cost might be ascertained.

Meeting thereupon adjourned.

Dated:

Aug 6/26

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Chairman.

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Secretary.

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.. W. Young ..
 Chairman.
 Dated: Sept. 7th 1926 ..
 .. W. C. C. C. ..
 Secretary.

MINUTES of meeting of directors held on September 7th., 1926.
Present: Messrs Hancock, Languedoc and Young,
and the secretary.

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Minutes of meeting held on August 6th were read and adopted.

Miscellaneous accounts amounting to \$7994.70 and August payroll of \$1771.01 were examined and approved.

Mr. Chambers' report of August 23rd was discussed, secretary explaining procedure in connection with Central advances on pools.

Mention was made by Chairman that Central ~~and~~ reports and sundry circulars were kept on file in the office, and were available for perusal by directors at their convenience.

Correspondence relating to D'Anjou pears was read, and it was agreed all directors and Mr. Baker should go up to Kelowna to inspect the pears there.

Chairman having outlined necessity and desirability of locating the office down-stairs it was agreed the alterations required should be made, the estimated cost being \$80.00.

Capt. Languedoc mentioned matter of purchase of fertilizer for members. Chairman outlined the position of the Exchange with regard to such matters, growers being required to take immediate delivery of quantities ordered, upon a cash basis. Only under this condition could the Exchange undertake to order the carload.

Meeting thereupon adjourned.

Dated:

Oct. 6th 1926

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Chairman.

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Secretary.

MINUTES of directors' meeting held on October 6th., 1926.
Present: Messrs Hancock, Languedoc and Young,
and the secretary.
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Minutes of meeting held on September 7th were read and adopted.

Reference was made to Anjou pear matter.

Chairman outlined situation relative to alterations to office,
with particular reference to cost of Veneer.

Miscellaneous accounts totalling \$1115.42 and September payroll
of \$2792.13 were examined and approved.

It was agreed no advance payment be made on McIntosh Red on ac-
count of large quantity still on hand.

It was agreed no steps be taken toward exhibiting fruit at the
Vancouver Apple Show in December.

It was agreed two sheds adjoining the wharf be rented from J M
Robinson for storage purposes.

Meeting thereupon adjourned.

Dated: Nov. 8. 1926.

W. Young
..... Chairman.

A. L. Lerner
..... Secretary.

MINUTES of directors' meeting held on November 8th., 1926.
Present: Messrs Hancock, Languedoc and Young,
and the secretary.

Minutes of meeting held on October 6th were read and adopted.

Miscellaneous accounts totalling \$4849.05 and October payroll of \$3475.52 were examined and approved.

Chairman outlined steps taken to transfer insurance from Bankers & Braders to larger concerns.

Upon consideration of Central letter and circular suggesting balance of unpacked fruit be held loose, Mr. Baker being present, it was agreed Central's intentions as to movement of Naramata fruit be first obtained. If fruit was not to be moved promptly question of closing down would be further considered. Foreman stated about 7000 ~~boxes~~ remained to be packed.

It was agreed no action be taken toward subscribing for Year Book of the Horace Plunkett Foundation.

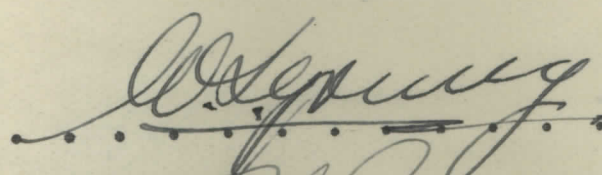
In connection with proposed growers' meeting Chairman pointed out delay in finishing Cook's contract, it being desirable that final figures on this work be in hand for presentation to members. He proposed seeing Cook at once with a view to having the work completed without delay.

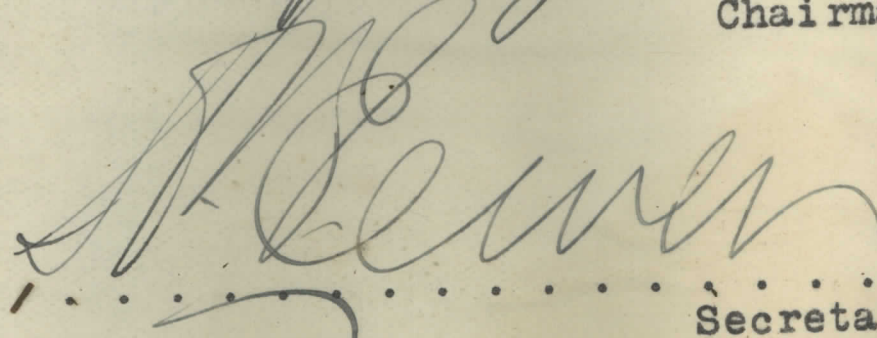
Secretary presented usual monthly financial statement, and gave particulars of bank accounts.

Messrs Languedoc and Hancock reported conversation with Mr. Barrat in Vernon recently relative to marketing situation, new contract, Hyslop deal, etc.

Meeting thereupon adjourned.

Dated: Dec. 6/26..


Chairman.


Secretary.

MINUTES of directors' meeting held on December 6th., 1926.

Present: Messrs Hancock, Languedoc and Young,
and the secretary.

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Minutes of meeting held on November 8th were read and adopted.

Letter of H B Morley re Bankers & Traders Insurance Co. was read.

Chairman outlined situation with reference to completion and settlement of Cook's contract.

Miscellaneous accounts of \$1629.97 and November payroll of \$1751.74 were examined and approved.

Central letter relating to allowance on shipment of crated Newtowns was read, Chairman outlining conversation with foreman regarding same.

Action taken in connection with Delicious apples lost off load by Mitchell was related.

Copy of petition prepared by Kelowna Growers' Exchange and signed by Valley locals was read.

It was agreed an advance of ten cents per box be made on wrapped apples and pears, except on Grimes Golden upon which Central had made no advance.

It was agreed loose Jonathans, which had been found unsuitable for shipment, should be sold to Oliver Chemical Co. at their price of \$6.00 per ton, payment not to be forth-coming until they have disposed of the product.

Discrepancy between Penticton and Naramata payments on Transcendent crabapples was explained.

Mr. Hancock suggested growers preferred Account Sales statements to show all deductions for packing etc., and it was decided to obtain an expression from those present at the approaching general meeting.

Capt. Languedoc drew attention to Penticton prices on Yellow Transparent. Secretary undertook to ascertain where the difference came in.

It was agreed winter storage pools should stand their own scale of packing charges, based on actual expenses incurred.

It was agreed the scale of packing charges prepared by the secretary be adopted.

It was agreed the capital deduction for the season be four cents per package.

It was agreed that where returns per package are less than the capital deduction no deduction for capital be made.

It was agreed the quarterly meeting be held about the 15th inst, at 2pm the date to be selected to suit the convenience of Central representatives.

Meeting thereupon adjourned.

Dated:

Jan 6/27.

Chairman.